

**Personnel Performance and Compensation Committee
Board of Trustees
December 1, 2025
Public Minutes
New Hampshire Retirement System
54 Regional Drive
Concord, NH 03301**

Committee Members in attendance by videoconference: Trustees, Maureen Kelleher, Ken Merrifield, Bob Maloney and Josh Quigley

Absent: Chair, Sue Hannan

Staff: Jan Goodwin, Executive Director, and Rosamond Cain, Director of HR

Trustee Kelleher called the meeting to order at 1:06 pm.

Trustee Quigley moved to approve the minutes from the October 1, 2025, meeting. The motion was seconded by Trustee Merrifield, the minutes were approved.

Rosamond gave an update on staffing. The Applications Manager and Director of Communications & Legislative affairs have resigned.

NHRS is currently recruiting ID Software Solutions Manager (formally titled Applications Manager), Investment Administrative Assistant (new position), Head of Portfolio Administration (new position) and an Information Security Analyst.

NHRS has hired an Executive Assistant, Legal, and an IT Operations Engineer II (both new positions).

Rosamond also updated the Committee on the NHRS Holiday Party and Spirit Week.

There being no further business for discussion, a motion was made by Trustee Maloney to adjourn the meeting, seconded by Trustee Quigley. The motion carried unanimously.

The meeting adjourned at 1:32 pm.

*Respectfully submitted,
Rosamond Cain
Approved January 14, 2026*